

Message Text

UNCLASSIFIED POSS DUPE

PAGE 01 BEIRUT 00498 151746Z

13-12

ACTION NEA-10

INFO OCT-01 ISO-00 H-02 /013 W

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R 151425Z JAN 76

FM AMEMBASSY BEIRUT

TO SECSTATE WASHDC 8157

UNCLAS BEIRUT 0498

E.O. 11652: N/A

TAGS: EFIN LE

SUBJ: BANKING FACILITIES: BOMYOS SHAMMASIAN

REF: STATE 09553

UNFORTUNATELY NO WAY EXISTS TO TRANSFER SHAMMASIAN'S
ACCOUNT ACCORDING TO CHASE BEIRUT OFFICIAL WHO WAS
CONTACTED AT HIS HOME. RECORDS LOCKED IN VAULT IN
BANK WHICH IS CLOSED AND DANGEROUS TO REACH. NECES-
SARY TO CHECK RECORDS TO VERIFY \$12,000 STILL IN
ACCOUNT PRIOR TO MAKING TRANSFER. THUS, APPARENTLY
NO TRANSFER POSSIBLE UNTIL BANK REOPENS.
LAMBRAKIS

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK SERVICES
Control Number: n/a
Copy: SINGLE
Draft Date: 15 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BEIRUT00498
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760016-0873
From: BEIRUT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760156/aaaabxbg.tel
Line Count: 38
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 9553
Review Action: RELEASED, APPROVED
Review Authority: mendozsm
Review Comment: n/a
Review Content Flags:
Review Date: 26 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <26 JUL 2004 by castelsl>; APPROVED <24 AUG 2004 by mendozsm>
Review Markings:

Margaret P. Grafeld
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US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BANKING FACILITIES: BOMYOS SHAMMASIAN
TAGS: EFIN, LE, CHASE MANHATTAN BANK, (SHAMMASIAN, BOGHOS)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006